2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005665

FILED Jan 31, 2012 Secretary of State

Entity Name: LASER HAIR RESTORATION OF SARASOTA, LLC

Current Principal Place of Business: New Principal Place of Business:

1642 MAIN STREET SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

409 NORTH POINT ROAD #1003 OSPREY, FL 34229 US

FEI Number: 26-4110566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAY, DIANE 409 NORTH POINT ROAD #1003 OSPREY, FL 34229 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GAMBARDELLA, VICTOR L

 Address:
 1642 MAIN STREET

 City-St-Zip:
 SARASOTA, FL 34236 US

 Title:
 MGRM

 Name:
 KAY, DIANE

 Address:
 1642 MAIN STREET

 City-St-Zip:
 SARASOTA, FL 34236 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DIANE KAY MGRM 01/31/2012